- Hardware Control

### SUPERIOR COURT OF THE STATE OF WASHINGTON FOR THURSTON COUNTY

WASHINGTON FAMILIES STANDING TOGETHER and ANNE LEVINSON,

Plaintiffs,

COMPLAINT

ν.

SECRETARY OF STATE SAM REED, in his official capacity, and PROTECT MARRIAGE WASHINGTON,

Defendants.

#### I. INTRODUCTION

1. In this action, plaintiffs Washington Families ("Washington Families") and Anne Levinson (together, "Plaintiffs") seek relief under RCW 29A.72.240 and otherwise to address three category of errors committed by the Secretary of State Sam Reed ("Secretary") in the process of certifying Referendum 71 for the ballot. The Court should enter an injunction preventing the Secretary with proceeding to place Referendum 71 on the ballot. Referendum 71 seeks to prevent Engrossed Second Substitute Senate Bill 5688 from taking effect, a bill that expanded the rights, responsibilities, and obligations under Washington

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State's domestic partnership law, RCW 26.60, for registered same-sex and senior domestic partners.

#### 2. RCW 29A.72.240 provides:

Any citizen dissatisfied with the determination of the secretary of state that an initiative or referendum petition contains or does not contain the requisite number of signatures of legal voters may, within five days after such determination, apply to the superior court of Thurston county for a citation requiring the secretary of state to submit the petition to said court for examination, and for a writ of mandate compelling the certification of the measure and petition, or for an injunction to prevent the certification thereof to the legislature, as the case may be. Such application and all proceedings had thereunder shall take precedence over other cases and shall be speedily heard and determined.

- The referendum is a fundamental right retained by the citizens of Washington to ensure that their government represents the interests of the people. While the referendum was one of the great progressive era reforms designed to check the influence of money on the levers of government, things have changed. Special interests now use paid signature-gatherers to collect sufficient signatures to place referenda and initiatives on the ballot. This leads to an increased risk of signature fraud and the potential for invalid signatures to be submitted in support of a referendum. In Washington State, this risk is far from academic. Washington's history is replete with incidents of election fraud. Indeed, in 1994 and 1995—the first two years after Washington first allowed paid signature-gatherers—it came to light that signature-gatherers had forged hundreds of signatures on initiative petitions.
- 4. Plaintiffs bring this action because the Secretary has not abided by the requirements of State law enacted by the Legislature expressly for the purpose of ensuring the integrity of the initiative and referendum process. First, the Secretary erred in accepting petitions that did not comply with the statutory mandate that the signature-gatherer declare under penalty of law the absence of fraud in obtaining the signatures on the petition.

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Second, the Secretary violated both the Washington Constitution and legislative enactments following therefrom in accepting signatures from individuals not registered to vote when they signed the petition. Third, the Secretary erroneously accepted signatures as matches to registered voters, and, at least in part due to the maneuvers of the referendum's proponent, Protect Marriage Washington ("PMW"), Plaintiffs have been prevented from doing a more thorough investigation into this flawed verification process.

5. Plaintiffs are particularly troubled by these issues given that they arise in the context of an effort by PMW and affiliated special interest groups to deny basic civil rights to citizens of Washington. The Legislature enacted Engrossed Second Substitute Senate Bill 5688 during the last legislative session, and it would be effective by now but for the filing of the referendum. Furthermore, PMW has failed to disclose or allow access to important public information, thereby preventing the SOS or the public from investigating further into observations as to the actions of signature-gatherers and as to the number and reasons for mismatched signatures being accepted.

#### II. PARTIES

- 6. Plaintiff Washington Families is a statewide campaign, endorsed by more than 150 non-profit and faith-based organizations that all support Engrossed Second Substitute Senate Bill 5688 ("the enhanced domestic partnership law"), that is the subject of Referendum 71, and which is forestalled from going into effect so long as Referendum 71 is pending.
- 7. Plaintiff Anne Levinson is a citizen of Washington, a resident of King County, a lawful registered voter in King County, and an elector of Washington State as that term is defined in RCW 29A.04.061.

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- 8. Defendant Sam Reed is, and at all times relevant to this complaint was, the Secretary of State for the State of Washington. He is the chief election officer of Washington State.
- 9. Defendant Protect Marriage Washington ("PMW") is an organization that seeks to overturn the enhanced domestic partnership law and is the sponsor of Referendum 71.

#### III. JURISDICTION AND VENUE

10. The Court has jurisdiction over this matter and venue is proper in this Court pursuant to RCW 29A.72.240 (specifying Thurston County as venue for actions thereunder) and RCW 4.12.020(2) (as Defendant is a public officer of the State of Washington and Plaintiffs' causes of actions arose in part in Thurston County).

#### IV. FACTS

#### Referendum 71

- 11. Referendum 71 is a proposed ballot measure that seeks a statewide vote in an effort to overturn the enhanced domestic partnership law, which would expand rights, responsibilities, and obligations under Washington State's domestic partnership law, RCW 26.60 ("the original domestic partnership law"), for registered same-sex and senior citizen domestic partners.
- 12. On May 18, 2009, Governor Christine Gregoire signed the enhanced domestic partnership bill (Engrossed Second Substitute Senate Bill 5688) into law. The enhanced domestic partnership law provides critical protections to thousands of Washington families, such as the right to take sick leave to care for an ill partner. Most provisions of

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<sup>&</sup>lt;sup>1</sup> There are 5,846 Domestic Partnership registrations as of August 12, 2009, in every county in the State. http://www.secstate.wa.gov/corps/domesticpartnerships/.

the enhanced domestic partnership law would have gone into effect on July 26, 2009, if PMW had not filed the proposed Referendum 71 on July 25, 2009.

#### PMW's Misconduct In Gathering Signatures and Submitting Petitions

- 13. PMW, together with affiliated special interest groups, has sponsored the effort to get Referendum 71 on the ballot. To accomplish their goals, the referendum's sponsors have engaged in unlawful procedures. For instance, some paid signature-gatherers circulating petitions to place Referendum 71 used deceptive practices to induce voters who supported the enhanced domestic partnership law to sign Referendum 71 petitions, and the petition itself contained false and misleading information in pronounced type at the top.
- 14. In addition, thousands of PMW petitions did not comply with RCW 29A.72.130, which requires signature-gatherers to personally attest to the fact that all signers of a petition signed knowingly, willingly, and without inducement (the "Required Oath").
- 15. PMW was plainly aware of Washington's statutory requirement that signature-gatherers place their name in and sign the declaration required by RCW 29A.72.130 that was printed on the back of each petition they circulated. In prominent bold print, and without equivocation, Referendum 71 signature-gatherers were instructed on the petition that "[b]efore you mail in your petition, make sure to print and sign your name here," alongside a large black arrow indicating a line specifically provided for the signature gatherer's signature.
- 16. Signature-gatherers were also unambiguously instructed "Be sure to read instructions on proper signature gathering. Remember this includes your signature on the back of the petition." (Emphasis added). Signature-gatherers were expressly cautioned that "[i]f signatures are presented on a petition form that does not completely comply with the

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state regs, it will be thrown out " and that this meant that "[a]ll Signature Gather[er]s must sign the back of their petition form."

- 17. When PMW recognized that its signature-gatherers had not complied with this requirement, and thus they did not have the necessary declaration from the circulator for many of the petitions, PMW compounded the problem by committing clear fraud by stamping--while SOS staff observed--the PMW campaign manager's name, Larry Stickney, to thousands of the petitions. In so doing, they hid the true name of the signature-gatherer and Mr. Stickney personally attested to facts of which he had no personal knowledge, and vitiated the purpose of the anti-fraud statute.
- 18. Pursuant to RCW 29A.72.130, an individual who signs the signature-gatherer declaration must attest that he or she personally circulated the petition. It is a violation of State law to sign a petition circulated by another. Obviously, one cannot truthfully attest "under penalty of law" to the required statements if the signer did not personally circulate the petition and does not have personal knowledge of the relevant facts. Nor can one validly sign the declaration by signing *someone else's* name.

#### The Secretary Accepts Petitions in Violation of State Law Intended to Prevent Fraud

- 19. The Secretary is responsible for overseeing the determination of whether a referendum qualifies for the ballot. Striving toward the laudable goal of voter enfranchisement, the Secretary has made it a priority to accept signatures whenever possible. Unfortunately, in so doing, the Secretary did not comply with certain statutory requirements which the Legislature has deemed necessary to prevent fraud.
- 20. The SOS began its signature verification check by binding multiple petitions into "volumes" to facilitate the verification process. In thousands of instances, the SOS accepted petitions that did not include the anti-fraud declaration, but in others, the SOS

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rejected petitions that did not attach a "readable, full, true and correct copy of the proposed measure printed on the reverse side of the petition" as required by RCW 29A.72.100. Like the signature-gatherer declaration, the "full text" requirement is intended to prevent fraud, and ensure that potential signatories can intelligently evaluate what they are asked to sign.

- 21. During the verification process, an observer for PMW, in violation of SOS rules, disclosed the name of a signature that had been rejected as not duly registered ('not found') to the PMW campaign, and the PMW campaign demanded that the SOS re-check that signature. The SOS realized that it had been using a copy of the statewide voter registration database that was only current through June 19, 2009. Concerned that voters who registered between June 19 and July 25 might be rejected in error, the SOS did not switch all checkers to the current data base but instead added a third group of checkers to look again for any signatures rejected as 'not found' using a "live" version of the database.
- 22. While the purpose of this third check of rejected signatures was to be limited to the laudable goal of ensuring that if a signer timely registered to vote between June 19 and July 25, he or she would be accepted as a validly registered voter, the SOS implemented this change in a way that resulted in more than 1,700 signatures that had previously been rejected by two rounds of checkers now being accepted.

### Washington Families Files An Action in King County to Prevent the Secretary From Certifying Referendum 71 Based on the Secretary's Legal Errors

23. Washington Families made every effort to work within the process established by the SOS to have these issues addressed. The Secretary disagreed as to his obligation to reject the defective petitions or to take other corrective action, relying instead on a flawed opinion of the Washington Attorney General.

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- 24. Plaintiffs filed an action in King County Superior Court seeking writs of mandamus, prohibition and certiorari, which would compel the Secretary to reject petitions where the declaration was not signed or signed by someone other than the signature-gatherer and to reject signatures of non-legal voters, both clear violations of State law. Plaintiffs simultaneously moved for injunctive relief to prevent the Secretary from certifying Referendum 71 for the ballot. Judge Julie Spector of the King County Superior Court held a hearing on this motion on August 31, 2009. At the conclusion of this hearing, Judge Spector indicated that she intended to issue a ruling in the morning of September 2, 2009.
- 25. The Secretary then announced that he intended to certify Referendum 71 in the pre-business hours (specifically, at 8:00 a.m.) on the morning of September 2, 2009. The Secretary, in fact, has now certified Referendum 71.

Judge Spector Agreed that There Were Serious Issues with PMW's Conduct and the Secretary's Acceptance of Deficient Petitions and Signatures, but Directed Plaintiffs to File in Thurston County under RCW 29A.72.240

- 26. Judge Spector issued her ruling at 8:09 a.m. on September 2, 2009. A true and correct copy of her Order is attached hereto as Exhibit A.
- 27. In the Order, Judge Spector made the following findings of fact (citations omitted):

On July 25, 2009, [PMW] submitted approximately 137,883 signatures in support of R-71 to the Secretary of State's office. Under RCW 29A.72.150, a referendum requires 4% of the electors from the last gubernatorial election to sign petitions to qualify for the ballot. The Secretary of State determined this number to be 120,577. As of August 31, 2009, the Secretary of State had approved 121,486 signatures in support of R-71.

On July 25, 2009, proponents of R-71 organized the boxes of petitions at the bottom of the Capitol stairs in Olympia. In doing so, they realized that many signature-gatherers had not filled out the declaration on the back of the petition. In

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response to the missing signatures, PMW members obtained a signature stamp from Lawrence Stickney, the campaign manager for PMW, and stamped his name and signature to many of the petitions with blank declarations. It is estimated that over 2,500 petitions lacked signature gatherers' signatures.

The Secretary of State accepted 33,966 signatures on 2,508 petitions where the declaration was stamped with Mr. Stickney's name after the fact. The Secretary of State also accepted 2,058 signatures on 162 petitions where the signature-gatherer declaration was left entirely blank.

PMW submitted so few signatures above the minimum required that the Secretary of State was not confident that a random statistical sample would accurately demonstrate whether there were sufficient valid signatures to certify the measure for the ballot. As a result, the Secretary of State determined that a 100% check of all signatures submitted on July 25, 2009 would be conducted.

On July 31, 2009, the Secretary of State began to determine how many valid signatures had been submitted. During the check, SOS staff first compared the signatures on the petitions to signatures on file in the statewide voter registration database to determine if each signature was that of a registered voter. Signatures rejected in the initial check were then submitted to a "master checker," someone with more experience who reviewed whether they had been correctly rejected. Then, SOS staff checked the remaining rejected signatures an additional time against an updated list of voters who had registered after June 19, 2009, and throughout the verification process.

The Secretary of State specifically instructed staff to accept signatures regardless of voter registration date. As a result, a number of signatures were accepted from voters who were not registered at the time they signed the petitions. Some had registered after the R-71 petitions were filed.

28. Judge Spector then proceeded to recognize Plaintiffs' concerns with these actions of the Secretary. Specifically, her Order stated (citations omitted):

The Secretary of State concedes that he instructed his staff to accept signatures of voters who were not registered when they signed the petition. The court notes that the plain language of the Washington State Constitution and the Revised Code of

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Washington requires voters to be registered *before* signing. While it may be common practice for individuals to register simultaneously with signing referendum petitions, and it may even be good policy, that does not mean that the practice is in accordance with Washington law. ...

[PMW] also admits that their members stamped the declarations of thousands of petitions with Mr. Stickney's signature before filing the referendum petitions with the Secretary of State. Likewise, the Secretary of State concedes that he has accepted more than 35,000 signatures where the signature-gatherer's declaration was either left blank or stamped en masse with Mr. Stickney's signature. In making this determination, the Secretary of State has relied on an opinion by the Attorney General issued in 2006. That opinion states that RCW 29A.72.130 requires not that the signaturegatherer actually sign the declaration, but only that the declaration be printed on the back of each petition. Op. Atty. Gen. 2006, No. 13. Based on the statute's plain language and the legislative history, this essentially renders this declaration requirement meaningless. In adherence with the opinion of the Attorney General, the Secretary of State requires only a signature block to be printed on each petition, but does not require the same to be signed. ...

Further, neither the Secretary of State nor PMW/Intervenor has addressed the plaintiffs' allegations of fraud whereby individuals were allegedly deceived into signing the petitions. Specifically, there are allegations that signature-gatherers told some individuals that the referendum would protect domestic partnerships when in fact just the opposite was true. In addition, the highlights at the top of the petitions contain apparent falsehoods, hyperbole, and unsubstantiated claims.fn1

[fn1. "If same-sex marriage becomes law, public schools K-12 will be forced to teach that same-sex marriage and homosexuality are normal ... even over the objections of parents. Sign R-71 to protect children."]

The required signature-gatherer's declaration swears that the individuals who signed the petition did so "knowingly."fn2 It is unclear whether a signature-gatherer can swear that an individual signer has signed the petition "knowingly" when the signature-gatherer has allegedly misrepresented the contents of the petition. Neither the Secretary of State nor PMW/Intervenor has answered this question.

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[fn2. "I, \_\_\_\_\_ swear or affirm under penalty of law that I circulated this sheet of the foregoing petition, and that, to the best of my knowledge, every person who signed this sheet of the foregoing petition knowingly and without any compensation or promise of compensation willingly signed his or her true name and that the information provided therewith is true and correct." RCW 29A.72.130 (emphasis added).]

... It is conceded that the number of signatures represented by these inadequate petitions is significant. Without them, the Secretary of State could not certify Referendum 71 for the ballot.

(Emphasis in original)

- 29. The Secretary argued to the King County Superior Court that the singular avenue for raising plaintiffs' allegations was in Thurston County Superior Court pursuant to RCW 29A.72.240, and only after the Secretary has certified the referendum to the ballot. Judge Spector agreed with the Secretary's position, concluding "Only after certification can opponents of a referendum challenge it in court, and then only in compliance with RCW 29A.72.240."
- 30. Plaintiffs therefore file this Complaint in this Court. Through this action, Plaintiffs seek an order declaring that, based on the findings as set forth above and the additional allegations set forth below, the Secretary's certification of Referendum 71 to the ballot was unlawful and should be enjoined.
- 31. This Court has the power and the duty to order the Secretary to faithfully apply the law, and should exercise that power to protect the integrity of the referendum process. Nowhere is this Court's duty to do so more urgent or necessary than where, as here, a referendum without the support of the requisite number of legal voters seeks to take away basic civil rights recognized by our Legislature and signed into law by the Governor of our State. Eliminating the petitions not signed by the signature-gatherer alone would leave the

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petition several thousand signatures short of the required 120,577. The referendum would also fall short if signatures of voters not registered at the time they signed were not accepted. While it is true that the law affords the Secretary a broad range of discretionary decision-making, that breadth of discretion cannot include intentional disregard for enforcement of State law expressly mandated for the initiative and referendum process.

#### Other Irregularities Support the Fact that Fraud-Prevention Measures Are Critical

- 32. While the SOS has conducted 57 signature verifications since 1990, only three others have been 100% manual checks, rather than by sample. Because so few signatures were turned in, SOS had to examine every signature, not completing the process until September 2nd. During the check, SOS staff compared signatures on petitions to signatures on file in the statewide voter registration database to determine if each signature was that of a registered voter, as required by State law.
- 33. The signature verification process for Referendum 71 began the week of July 27, 2009. To conduct the signature verification process, the SOS hired approximately 30 signature checkers ("initial checkers") and eight "master checkers." The verification was conducted in two daily shifts, the first running from 7:30 am to 3:30 pm, and the second running from 3:30 p.m. to 10:00 p.m.
- 34. Initial checkers are temporary employees who receive approximately two hours of training before beginning their first shift. An initial checker uses his or her computer terminal to locate each signer in the statewide voter registration database. The signature is rejected as "not found" if the voter is not located (i.e., because the signer is not a registered voter).
- 35. So-called "master checkers," who are generally more experienced, review all signatures rejected by initial checkers. Depending on the reason for the initial rejection,

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master checkers determine whether an individual signer is, in fact, a registered voter.

Master checkers review only rejected signatures. If the master checker also cannot locate an individual in the statewide voter registration database, the master checker affirms the decision to reject the signature on the basis of "not found." Master checkers do not review any signatures accepted by initial checkers. Thus, for signatures initially determined to be valid, there is no level of review after the first line checker, regardless of whether the signatures or the address may have been assessed as a match in error.

- 36. Under RCW 29A.72.230, interested parties are permitted to have at least two observers present at all stages of the signature check process. The Secretary originally permitted Washington Families and PMW the bare minimum—two observers each. Eventually, the Secretary permitted each side an additional observer. After the SOS added the third layer of review for *rejected s*ignatures, each side was allowed five observers (two of whom were to be specifically devoted only to observing the new layer of review of the "live" database, which only applied to rejected signatures).
- 37. Observers from Washington Families and PMW were present throughout the verification process. Washington Families trained more than 70 volunteer observers. Washington Families reviewed the SOS guidelines with each observer, and provided a lead observer for each shift to help answer questions and provide a single point of contact with SOS staff. Washington Families directed its teams of observers to comply with all procedural rules developed by the SOS, including not interacting with checkers, and not writing down names or contact information from the petitions.
- 38. Guidelines published by the SOS instruct observers to speak to SOS supervisors about observed errors, but do not require the supervisor to address the concern or take any action. During the first week of the verification, Washington Families lead

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observers asked supervisors how to handle issues that they or other Washington Families observers had witnessed. They were advised to record the issues and raise them at a later time. It quickly became apparent that SOS supervisors could not address each of the many observed issues as they arose without seriously disrupting the process. Accordingly, Washington Families directed its teams to record all issues so that Washington Families could present SOS staff with collections of problems that would allow the SOS to review the issues more efficiently.

- 39. Washington Families observers identified numerous signatures that they believed were accepted in error, including for instance situations where the signatures and addresses did not appear to match the signature on file in the voter registration database, signatures where a single individual appeared to have signed on behalf of several other people, signatures that were crossed out, signatures where the first name or middle initial was different than that in the voter registration database, and signatures where the signature on file in the voter registration database was spelled differently than the name on the petition. The SOS re-reviewed 222 signatures that Washington Families observers noted as having suspected errors. This re-review resulted in the discovery that 13% (29 of 222) had been accepted in error and should have been rejected. However, when Washington Families made requests that the SOS re-review additional similar errors that its observers spotted, the SOS refused. The SOS also made clear that any further requests would not be entertained.
- 40. Given that it was recognized from the start that the signature tally would be very close to the minimum required to get the referendum on the ballot, given the lack of any regular double-check on accepted signatures, and in light of the 13% error rate on the 222 signatures that were re-checked, the Secretary has acted arbitrarily and capriciously in not considering errors seen by the observers or otherwise establishing a means of addressing

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such issues, and thereby including these signatures in those being counted as valid for purposes of qualifying the referendum for the ballot.

- Washington Families observers have diligently recorded numerous instances where they believe signatures were accepted in error, but the Secretary afforded no process to have these issues addressed. The reason State law requires that observers be allowed to view the verification check is to ensure that the verification is conducted consistent with State law and to instill public confidence in the result. By instructing Washington Families to record issues and potential errors without providing any avenue to have them redressed, the Secretary has defeated the very purpose of allowing observers in the first instance.
- 42. To further compound this arbitrary and capricious refusal to re-review issues seen and noted by the observers, as a result of legal action initiated by PMW purportedly to protect supporters of the referendum from harassment, PMW has effectively prevented Washington Families from conducting its own investigation into the validity of accepted signatures about which its observers have noted issues. The temporary restraining order entered by the federal district court at PMW's request will remain in effect until at least September 3, 2009, making it impossible, or at least virtually so, for Washington Families to conduct an investigation of suspect signatures before the deadline stated by the Secretary (September 10) for preparing the ballots.
- 43. Washington State has an important and longstanding public disclosure policy that includes public disclosure of finance contributions and expenditures, as well as public disclosure of records such as the signatures on referenda petitions. The public disclosure of the signature-gatherers for such petitions is an integral part of this policy, especially since Washington now allows for the use of paid signature-gatherers. This policy serves to enhance public confidence and trust by promoting transparency and avoiding secrecy in

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government. The proponents of Referendum 71 have defied this policy by affirmatively seeking to avoid publicly disclosing their financial contributors, the referendum signatures, and any information regarding their signature-gatherers, including how much was paid and to whom. This conduct has also precluded Plaintiffs from investigating errors made by the Secretary in accepting signatures.

evidence that a thorough investigation of accepted signatures would, more likely than not, result in a reversal of the Secretary's decision to certify Referendum 71. By the Secretary's count, the referendum exceeded the minimum number of required signatures by a mere 1,430 signatures. However, despite being able to observe only about 20% of the SOS's work (because Washington Families was permitted only 3 observers watching all of the front line reviewers), those observers indicated that they saw approximately 3,000 signatures that they would want re-reviewed for the same type of issues as the 222 that were re-checked. Since the observers only were able to watch one-fifth of the process, it is fair to extrapolate that 15,000 signatures accepted would require the same more careful analysis. Assuming the same 13% failure rate as was determined from the 222 signatures that were re-reviewed would mean that a total of approximately 1,950 accepted signatures should have been rejected.

### FIRST CAUSE OF ACTION INJUNCTION PURSUANT TO RCW 29A.72.240

- 45. Plaintiffs reallege and incorporate by reference, as if fully set forth herein, each of the allegations in all previous paragraphs.
- 46. Under RCW 29A.72.240, any citizen dissatisfied with the determination of the Secretary that a referendum petition does not contain the requisite number of signatures

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of legal voters may, within five days after such determination, apply to this Court for an injunction preventing the referendum from being placed on the ballot.

- 47. The Secretary has asserted that an action pursuant to RCW 29A.72.240 is the appropriate vehicle to consider Plaintiffs' challenge to the Secretary's inclusion of petitions that did not have a completed declaration of the signature-gatherer or where someone other than the signature-gatherer completed the declaration; the Secretary's determination that he would include in the count individuals who registered to vote after they signed the petition; and the Secretary's erroneous acceptance of signatures as matches to the signatures of record for registered voters.
- 48. For the reasons stated herein, Plaintiffs are entitled to an injunction preventing placement of Referendum 71 on the ballot. Defendant Secretary has improperly accepted petitions where the Required Oath is unexecuted or signed by an individual who did not personally circulate the petition, or signed by an individual other than the named declarant. Defendant Secretary has also accepted signatures where individuals are not legal voters at the time of signing. Defendant Secretary has also accepted signatures that do not match to the signatures of record for registered voters or otherwise are not indicative that the registered voter actually signed the petition.

## SECOND CAUSE OF ACTION ORDER TO DELIVER PETITIONS PURSUANT TO RCW 29A.72.240

- 49. Plaintiffs reallege and incorporate by reference, as if fully set forth herein, each of the allegations in all previous paragraphs.
- 50. Under RCW 29A.72.240, any citizen dissatisfied with the determination of the Secretary that a referendum petition does not contain the requisite number of signatures

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of legal voters may, within five days after such determination, apply to this Court for a citation requiring the Secretary to submit the petition to the Court for examination.

- 51. Implicit in the statutory requirement that the petition be submitted to the Court for examination is that the Secretary also deliver to the Court other necessary information to conduct this examination. This would include at a minimum that arrangements must be made to get the Court access to information in the Secretary's control that was used during the Secretary's verification process, including registration rolls, checker logs and signature records of the registered voters.
- 52. Also implicit in the statutory requirement that the petition be submitted to the Court for examination is that the parties too will have access to the petitions and the other evidence submitted to the Court, as the process before the Court is necessarily an advocacy proceeding.
- 53. For the reasons stated herein, Plaintiffs are entitled to an order requiring the Secretary to immediately deliver the petitions to the Court for examination by the Court and the parties.
- 54. The petitions that the Secretary reviewed were scanned so that a digital image exists of each. Plaintiffs submit that the order to the Secretary should specify that the Secretary deliver both the paper originals and a digital version to the Court and provide the parties with access to the digital images directly as well.
- 55. Plaintiffs further submit that the order to the Secretary should also specify that the Secretary provide the Court and the parties with access to all the information in the Secretary's control used during the verification process.

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## THIRD CAUSE OF ACTION DECLARATORY RELIEF

- 56. Plaintiffs reallege and incorporate by reference, as if fully set forth herein, each of the allegations in all previous paragraphs.
- 57. For reasons including those stated herein, an actual dispute exists between the Plaintiffs and the Defendants, and the parties have genuine and opposing interests, which interests are direct and substantial, and of which a judicial determination will be final and conclusive.
- Plaintiffs are, therefore, entitled to a judgment that, as a matter of law, (1) the Required Oath must be executed by the signature-gatherer, (2) petitions submitted with an unexecuted Required Oath are not in the form required by RCW 29A.72.130; (3) petitions submitted with a Required Oath signed by an individual who did not personally circulate the petition, as well as those signed by an individual other than the named declarant, violate State law and are not in the form required by RCW 29A.72.130; and (4) the SOS cannot count petitions with an unsigned or deficient Required Oath toward the number of legal voter signatures necessary to qualify Referendum 71 for the ballot, as well as any further relief that may follow from the entry of such declaratory judgment.
- 59. Plaintiffs are further entitled to a judgment that, as a matter of law, the signature of an individual who is not a legal voter at the time he or she signs the petition is invalid and cannot be counted toward the number necessary to qualify a referendum for the ballot.

## FOURTH CAUSE OF ACTION WRIT OF MANDAMUS: UNVERIFIED PETITIONS

- 60. Plaintiffs reallege and incorporate by reference, as if fully set forth herein, each of the allegations in all previous paragraphs.
- 61. Under the Constitution and RCW 7.16, the Court may issue a writ of mandamus to any person to compel the performance of an act which the law especially enjoins as a duty resulting from an office, trust or station where there is no plain, speedy, and adequate remedy in the ordinary course of law.
- 62. The Unverified Petitions did not contain a statutorily-mandated safeguard against fraud and forgery in the signature-gathering process, and thus do not contain critical information required by RCW 29A.72.130. The Unverified Petitions are not in substantial compliance with RCW 29A.72.130, and RCW 29A.72 requires the Secretary to reject such noncompliant petitions.
- 63. Plaintiffs possess an interest in the granting of the writ of mandamus beyond that shared by other citizens.
- 64. For reasons including those listed herein, Plaintiffs lack a plain, speedy, and adequate remedy in the ordinary course of law.
- 65. Plaintiffs are entitled to a writ of mandamus requiring the Defendant to determine that the Unverified Petitions do not contain the information required by RCW 29A.72.130, and further requiring him to reject such petitions and not count the signatures thereon toward the number necessary to qualify Referendum 71 for the ballot.

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## FIFTH CAUSE OF ACTION WRIT OF MANDAMUS: UNREGISTERED VOTERS

- 66. Plaintiffs reallege and incorporate by reference, as if fully set forth herein, each of the allegations in all previous paragraphs.
- 67. Under the Constitution and RCW 7.16, the Court may issue a writ of mandamus to any person to compel the performance of an act which the law especially enjoins as a duty resulting from an office, trust or station where there is no plain, speedy, and adequate remedy in the ordinary course of law.
- 68. The Secretary is especially tasked with verifying that signatures on referenda petitions are those of voters registered at the time each individual signed the petition. Contrary to RCW 29A.72.130 and Wash. Const. Art. II § 1(b), the Secretary has arbitrarily instructed his staff that it should accept signatures without regard to the date of voter registration.
- 69. An individual who is not registered as of the date he or she signs a referendum petition is not a legal voter.
- 70. Plaintiffs possess an interest in the granting of the writ of mandamus beyond that shared by other citizens.
- 71. For reasons including those listed herein, Plaintiffs lack a plain, speedy, and adequate remedy in the ordinary course of law.
- 72. Plaintiffs are entitled to a writ of mandamus requiring the Secretary to reject signatures of voters who were not registered at the time they signed the petition.

  Specifically, Plaintiffs are entitled to a writ of mandamus requiring the Secretary to reject signatures of voters who were not registered as of the filing date of July 25, 2009.

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### SIXTH CAUSE OF ACTION WRIT OF PROHIBITION: UNVERIFIED PETITIONS

- 73. Plaintiffs reallege and incorporate by reference, as if fully set forth herein, each of the allegations in all previous paragraphs.
- 74. Under the Constitution and RCW 7.16, the Court may issue a writ of prohibition to any person to arrest the proceedings of any tribunal, corporation, board or person, when such proceedings are without or in excess of the jurisdiction of such tribunal, corporation, board or person where there is no plain, speedy, and adequate remedy in the ordinary course of law.
- 75. The Unverified Petitions did not contain a statutorily-mandated safeguard against fraud and forgery in the signature-gathering process, and thus do not contain information required by RCW 29A.72.130. The Unverified Petitions are not in substantial compliance with RCW 29A.72.130, and the Secretary cannot accept such noncompliant petitions under RCW 29A.72.
- 76. For reasons including those listed herein, Plaintiffs lack a plain, speedy, and adequate remedy in the ordinary course of law.
- 77. Plaintiffs are entitled to a writ of prohibition preventing the Defendant from including signatures contained on Unverified Petitions toward the number necessary to qualify Referendum 71 for the ballot.

### SEVENTH CAUSE OF ACTION WRIT OF PROHIBITION: UNREGISTERED VOTERS

78. Plaintiffs reallege and incorporate by reference, as if fully set forth herein, each of the allegations in all previous paragraphs.

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- 79. Under the Constitution and RCW 7.16, the Court may issue a writ of prohibition to any person to arrest the proceedings when such proceedings are without or in excess of the jurisdiction of such person where there is no plain, speedy, and adequate remedy in the ordinary course of law.
- 80. The SOS is especially tasked with verifying that signatures on referenda petitions are those of voters registered at the time each individual signed the petition.

  Contrary to RCW 29A.72.130 and Wash. Const. Art. II § 1(b), the Secretary has arbitrarily instructed its staff that it should accept signatures without regard to the date of registration.
- 81. An individual who is not registered as of the date he or she signs a referendum petition is not a legal voter.
- 82. For reasons including those listed herein, Plaintiffs lack a plain, speedy, and adequate remedy in the ordinary course of law.
- 83. Plaintiffs are entitled to a writ of prohibition requiring the Secretary to reject signatures of voters who were not registered at the time they signed the petition.

### EIGHTH CAUSE OF ACTION ARBITRARY AND CAPRICIOUS ACTION: UNVERIFIED PETITIONS

- 84. Plaintiffs reallege and incorporate by reference, as if fully set forth herein, each of the allegations in all previous paragraphs.
- 85. The Secretary has knowingly accepted over 2,600 petitions containing over 35,000 signatures, some of which have declarations that were not signed at all and others of which were signed by an individual who did not circulate the petition and has no personal knowledge of the facts contained in the Required Oath and still others by someone other than the named declarant.

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- 86. In accepting these petitions, and counting a material number of the signatures contained therein toward the number necessary to qualify Referendum 71 for the ballot, the SOS is acting without authority of law and in a judicial or quasi-judicial manner.
- 87. The Secretary's action in accepting petitions that contain nugatory declarations that cannot serve their intended purpose, and in counting a material number of the signatures contained therein toward the number necessary to qualify Referendum 71 for the ballot is arbitrary and capricious, and is a willful and unreasoning action, taken without consideration and in disregard of facts or circumstance.
- 88. Pursuant to the Court's authority to review agency decisions for arbitrary and capricious action, Plaintiffs are entitled to a writ of mandamus, prohibition, or certiorari preventing the Secretary from accepting the Unverified Petitions and counting the signatures contained therein toward the number necessary to qualify Referendum 71 for the ballot.

# <u>NINTH CAUSE OF ACTION</u> ARBITRARY AND CAPRICIOUS ACTION: UNREGISTERED VOTERS

- 89. Plaintiffs reallege and incorporate by reference, as if fully set forth herein, each of the allegations in all previous paragraphs.
- 90. In the face of express Constitutional and statutory provisions stating that only legal voters may sign referenda petitions, the Secretary has specifically instructed his staff to count signatures of unregistered voters toward the total necessary to qualify Referendum 71 for the ballot.
- 91. In accepting these petitions, and counting a material number of the signatures contained therein toward the number necessary to qualify Referendum 71 for the ballot, the SOS is acting without authority of law and in a judicial or quasi-judicial manner.

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- 92. Defendant's action in accepting signatures of individuals that it knows were not registered at the time the petition was signed is arbitrary and capricious, and is a willful and unreasoning action, taken without consideration and in disregard of facts or circumstance.
- 93. Pursuant to the Court's authority to review agency decisions for arbitrary and capricious action, Plaintiffs are entitled to a writ of mandamus, prohibition, or certiorari preventing the Secretary from counting the signatures of unregistered voters toward the number necessary to qualify Referendum 71 for the ballot.

#### V. PRAYER FOR RELIEF

WHEREFORE, Plaintiffs pray for the following relief:

- A. For an Order directing Defendant Secretary to deliver all petitions to the Court, in paper and electronic form, and all information used by the Secretary during the verification process, and also provide the parties with access to the petitions and the other information.
- B. For an Order enjoining Defendant Secretary from placing Referendum 71 on the General Election ballot.
- C. For entry of judgment that as a matter of law (1) Unverified Petitions do not contain the information required by RCW 29A.72.130, and thus do not comply with State law; and (2) that the Secretary cannot count signatures on Unverified Petitions toward the total necessary to qualify Referendum 71 for the ballot.
- D. For entry of judgment that as a matter of law (1) the signature of a voter who was not registered at the time he or she signed the petition is not the signature of a "legal voter"; (2) the signature of a voter who was not registered as of the filing date for

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Referendum 71 is not the signature of a "legal voter"; and (3) the signatures of individuals who are not legal voters cannot be counted toward the total necessary to qualify

Referendum 71 for the ballot.

- E. For a statutory writ of mandamus directing the Secretary to reject all signatures contained on Unverified Petitions, as well those of individuals who are not legal voters.
- F. For a statutory writ of prohibition preventing the Secretary from including signatures on Unverified Petitions and signatures of individuals who are not legal voters toward the total necessary to qualify Referendum 71 for the ballot.
- G. For a writ of mandamus, prohibition, or certiorari preventing the Secretary from including signatures on Unverified Petitions and signatures of individuals who are not legal voters toward the total necessary to qualify Referendum 71 for the ballot.
  - H. For Plaintiffs' costs of suit; and
  - I. For such other relief as the Court may deem just and proper.

DATED: September 3, 2009

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Bv

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